

WHOA Board Meeting
Thursday July 12, 2012
6:30pm-7:39pm
John Marshall Library Conference Room

Present: Eric Woller, President, Ken Klimpl, Vice President, Aaron Pagnotti, Treasurer, Kathryn Verber, Secretary, Wanda Ramos, Cardinal Management

Absent: Russ Carl, David Crone

The meeting was called to order at 6:40pm. There were three homeowners present. The minutes from the June 14, 2012 meeting were reviewed and approved as amended.

Homeowners Forum:

One owner inquired about replacing windows. No approval needed if replacing with like and kind.

Report of a break-in on Hubbarton. No other incidents reported.

Manager's Report:

Unable to discuss proposals with covering manager. Concerns voiced over timeliness of getting proposals from Cardinal, waiting on additional masonry, awaiting clarification from Springfield Nursery regarding erosion proposals.

Board request Ms. Ramos contact Terry McGuire with Cardinal Management contact board about concerns. Example, continuing to follow up on masonry bids started in the Spring.

Treasurer's Report:

CD with Morgan Stanley transferring \$25,000 from reserve set up for 1 year at 0.75%,

Review upcoming masonry repairs. Explore bids in September to do work October/November when business may be slower, better rate. Ken to follow up with contact.

Committee updates:

Architectural: Inspections were mailed July 9, 2012.

Request review of process of resale inspection. Concern estoppels not following covenants.

Landscape and Grounds:

Pruning of trees to occur next week, delayed by recent severe storm in area.

Milva Lane erosion area has been marked by Miss Utility. Awaiting work to be done. Due to heat, recommend not planting as no common sprinkler available to area, wait until Fall.

Discussed previous request for "Park Closes" sign near black top area. Felt would not be sufficient deterrent, unable to enforce. Save funds at this time.

Rat traps reviewed - baited traps.

The meeting was adjourned at 7:39pm. The next meeting will be Thursday, August 9, 2012 from 6:30pm-8:30pm at the Richard Byrd Library.